

MINUTES: MRAC Board Meeting July 21, 1967

The meeting was called to order at 7:57 PM by Chairman, K9ZPP

Present were: WA9JOV, W9GPI, K9ZPP, W9NGV, W9CUW, W9NLY, W9VQD, W9LCD, and W9YYW.

Absent were W9ATK, W9ROM, and K9JYX.

No minutes of the previous meeting were available.

W9CUW reported a balance of \$789.66 in the treasury as of June 30, 1967. This report was accepted. He requested approval of a bill in the amount of \$4.60 to WA9JLU for postage expenses and of \$53.00 to Instant Offset Printing for #15 Hamatuer Chatterprinting. These bills were approved. He also reported a balance, in escrow, of \$23.15 at the U.S. Post Office, to cover bulk mailing costs.

The key for the MRAC safety deposit box was given to President Travis Baird, W9VQD, by Board Chairman Bernie Towers, W9ZPP. It was mentioned that a duplicate key has been missing for several years and was suggested that a new duplicate be secured.

The secretary was instructed to present a list of all current Board Members. This was done. The list follows:

Chairman, K9ZPP

President W9VQD

1st Vice President W9NLY

2nd Vice President W9NGV

Secretary W9YYW

Treasurer W9CUW

Directors W9ROM, WA9JOV, K9JYX, W9LCD, W9GPI, W9ATK.

The secretary was advised as to the required procedure for preparing and bulk-mailing of club announcements. It was indicated that the addressing has been and will be done by WA9JLU and that the printing will be done at Instant Offset.

The picnic plans were discussed. It will be held on Sunday August 27th in Area #1 of Kletesch Park from 10:00 AM until sundown. W9VQD will try to secure the services of the Blatz Band-Wagon. W9NGV and W9ROM will secure the pop and beer. W9CUW was asked to have his wife plan games and prizes for the children. All area Amatuers and their families will be invited. They are to bring their own picnic lunch. Pop, Beer and Prizes for the children will be free. This information is to be announced in a special mailing, using the Hamatuer Chatter mailing list, on August 15, 1967

Future meeting plans were discussed. W9GPI will try to secure Ernie Galins of the Chicago FCC office as a speaker at the September meeting. An Auction will be held in October. W9RKP is again in charge of the February meeting, which will be the Valentine Party on either February 10 or 17.

Ways to improve the attendance at MRAC meetings were discussed. The use of an Attendance Award drawing at each meeting was suggested by WA9JOV. W9GPI will seek to secure prizes which will be paid for by the club treasury.

On-the-air activity, by the MRAC, was also discussed. It was suggested that the present ten meter net, known as the Milwaukee Lakeshore Emergency Net, meeting Mondays at 7:30 PM on 29.5mhz, be checked into by as many

members as possible with the aim of eventually making this a common meeting place for all Milwaukee Area Mams. W9YYW will investigate this.

K9ZPP advised that W9LVR will make the annual audit report at next month's meeting.

K9ZPP reported on the outcome of the recent Convention. An estimated profit might be as high as \$700.00. The final profit will be divided between the MRAC, the West Allis Club and the Menomonee Falls Club. Total attendance was 435. Banquet attendance was 266.

K9ZPP asked if there was interest in running a State Convention next July. W9VQD indicated that the MRAC would participate.

It was moved by K9MAX W9NGV and seconded by W9NLY that the meeting be adjourned, at 12:07 AM July 22, 1967.